

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000002714

Entity Name: THE PORTRAIT CAFE ENTERPRISES, LLC

Current Principal Place of Business:

550 INDUSTRIAL DRIVE, SW
SUITE 2
CLEVELAND, TN 37311

Current Mailing Address:

550 INDUSTRIAL DRIVE, SW
SUITE 2
CLEVELAND, TN 37311

FEI Number: 27-2356554

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name KIMBALL, PAUL C
Address 550 INDUSTRIAL DRIVE, SW
City-State-Zip: CLEVELAND TN 37311

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL CECIL KIMBALL

**CORPORATE
SECRETARY**

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date